

# TOWN OF WILTON SELECTMEN'S MINUTES SPECIAL MEETING

DATE: February 22, 2012

TIME: 8: 00 AM

PLACE: Town Office

PRESENT: Selectman Daniel Donovan,III, Steven McDonough and William Condra and Recording Secretary Peggy Arn

Chairman Donovan called the meeting to order and then made motion to approve the Town Warrant as written and that the Board recommends it as written.

Selectman McDonough asked if they could vote on each warrant. Chairman stated that they could do that.

1. To choose all necessary Town Officers for the year ensuing.  
(By ballot.)

You are further notified to appear at the Florence Rideout Elementary School Auditorium in said Wilton, Thursday the 15th day of March 2012 at 7:00 P.M. to act upon the following:

Chairman Donovan made a motion that Warrant Article No. 2 be voted on as presented:

2. To see if the Town will vote to raise and appropriate the sum of eight thousand dollars (\$8,000) for the purchase of a front-end plow frame for the road grader. The monies to come from general taxation, or to take any other action relating thereto.  
(Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 2 Yes 1 No

Chairman Donovan made a motion that Warrant Article No. 3 be voted on as presented

3. To see if the Town will vote to raise and appropriate the sum of thirty thousand dollars (\$30,000) for the purchase of a sidewalk plow. The monies to come from general taxation, or to take any other action relating thereto.

(Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 2 Yes 1 No

Chairman Donovan made a motion that Warrant Article No. 4 be voted on as presented:

4. To see if the Town will vote to raise and appropriate the sum of fifteen thousand, two hundred and forty one dollars (\$15,241) for Fire Department equipment as follows: 22 sections of new hose, 4 sets of Turnout Gear, 4 sets of Brush Gear, a gas meter and water gear . The monies to come from general taxation, or to take any other action relating thereto.

(Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 3 Yes

Chairman Donovan made a motion that Warrant Article No. 5 be voted on as presented:

5. To see if the Town will vote to raise and appropriate the sum of thirty four thousand five hundred dollars (34,500) for the purchase of a Police Cruiser, vehicle equipment and decals. The monies to come from general taxation, or to take any other action relating thereto.

(Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 2 Yes 1 No

Chairman Donovan made a motion that Warrant Article No. 6 be voted on as presented:

6. To see if the Town will vote to raise and appropriate the sum of two thousand eight hundred dollars (\$2,800) for the Emergency Operations Center radio system as follows: the radio unit, antenna and training of operators. The monies to come from general taxation, or to take any other action relating thereto.

(Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 3 Yes

Chairman Donovan made a motion to vote on Warrant Article Number 7 as presented:

7. To see if the Town will vote to raise and appropriate the sum of nine thousand five hundred dollars (\$9,500) for the Police computer server. The monies to come from general taxation, or to take any other action relating thereto.

(Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 2 Yes 1 No

Chairman Donovan made a motion to vote on Warrant Article Number 8 as written:

8. To see if the Town will vote to raise and appropriate the sum of one hundred seventy four thousand, three hundred twenty nine dollars

(\$174,329) to complete the purchase of the road grader. One hundred fifty seven thousand dollars (\$157,329) to come from Highway Department Capital Reserve Fund. The remaining monies to come from general taxation, or to take any other action relating thereto. (Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 2 Yes 1 No

Chairman Donovan made a motion that Warrant Article Number 9 be voted on as written:

9. To see if the Town will vote to raise and appropriate the sum of ten thousand dollars (\$10,000) for the purpose of conducting an engineering study on the drainage system from the intersection of Whiting Hill Road and Hillside Drive to a point on Main Street just below the old Draper Building. The monies to come from general taxation, or to take any other action relating thereto. (Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 2 Yes 1 No

Chairman Donovan made a motion that Warrant Article Number 10 be voted on as presented:

10. To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) for repairs to Town Hall to abate the moisture problem in the north wall of the building and to authorize the withdrawal of said monies from the Town Hall Repair Project Capital Reserve Fund previously established. (Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 3 Yes

Chairman Donovan made a motion to vote on Warrant Article Number 11 as presented:

11. To see if the Town will vote to raise and appropriate the sum of eight thousand dollars (\$8,000) for Fire Station architectural drawings. The monies to come from general taxation, or to take any other action relating thereto.

(Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 3 Yes

Chairman Donovan made a motion to vote on Warrant Article Number 12 as presented:

12. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to pay for repairs to the Fire Station. The monies to come from general taxation, or to take any other action relating thereto.

(Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 3 Yes

Chairman Donovan made a motion that a vote be taken on Warrant Article 13 as presented:

13. To see if the Town will vote to raise and appropriate the sum of three thousand, seven hundred dollars (\$3,700) for the purchase of a water filtration system for the Ambulance Service Building. The monies to come from the Florence M Wheeler Trust Fund.

(Budget Committee recommends this article – Selectmen recommend

this article.)

Vote: 3 Yes

Chairman Donovan made a motion that a vote be taken on Warrant Article Number 14 as presented:

14. To see if the Town will vote to raise and appropriate the sum of one dollar (\$1) for maintenance and utilities costs for the Catholic Church buildings to allow the town the opportunity to explore whether to accept the buildings. The monies to come from general taxation, or to take any other action relating thereto.

(Budget Committee does not recommend this article – Selectmen recommend this article.)

Vote: 2 Yes 1 No

14. To see if the Town will vote to raise and appropriate the sum of twenty five thousand, two hundred and eighty dollars (\$25,280) to be added to the Ambulance Capital Reserve Fund previously established. The monies to come from general taxation, or to take any other action relating thereto.

(Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 3 Yes

Chairman Donovan made a motion to vote on Warrant Article number 15 as presented:

15. To see if the Town will vote to raise and appropriate the sum of eighty five thousand dollars (\$85,000) to be added to the Fire Department Vehicle Equipment Capital Reserve Fund previously established. The monies to come from general taxation, or to take from any other action relation thereto.

(Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 3 Yes

Chairman Donovan made a motion that a vote be taken on Warrant Article Number 16 as presented:

16. To see if the Town will vote to raise and appropriate the sum of four million, two hundred ninety eight thousand five hundred and eighty three dollars (4,298,583) for the general municipal operation for the year 2012 or to take any other action relating thereto. Said sum does not include any of the special or individual articles addressed. (Budget Committee recommends this article – Selectmen recommend this article.)

Vote: 3 Yes

17. To accept the report of Agents, Auditors and Committees or Officers heretofore chosen to pass any vote relating thereto.

18. To transact any other business that may legally come before said meeting.

Warrant Articles 17 and 18 vote was 3 yes.

Chairman Donovan stated that all Warrant Articles have been recommended and will be presented to the voters at Town Meeting.

Selectman McDonough stated that he would like to see more communication between the Budget Committee and the Board of Selectmen in the future. He stated that he had voted no on may Warrant Articles, not because he doesn't think that the Department Heads are not doing their jobs, but to bring attention to the increase in this years budgets. He feels that Department Heads could have

lowered their budgets in this bad economic time.

Chairman Donovan made a motion that the town retain Village Fire Protection do the inspection and any necessary repairs to the backflow in the town hall. The motion passed unanimously.

The meeting was adjourned on a motion with all in favor at 8:45 am.

Respectfully submitted:

Peggy Arn, Recording Secretary